

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

Council Committees are scheduled to meet in Town Hall as follows:

R&R: Wednesday, December 27, 2006 at 7:30 p.m.

AGENDA NO. 608

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: January 4, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Thursday, January 4, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Presentation by the First Selectman's Capital Improvement Committee

1. RESOLUTION TC21-136: To consider and act upon a resolution which would elect _____ of _____ to the Town Council, District 5, to fill the vacancy created by the resignation of Tom Christiano.
2. RESOLUTION TC21-137: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jennifer Schlechtweg of 4949 Madison Avenue as a member of the Trumbull Day Commission for a term extending to September 1, 1011. (Lonerger) (R&R)
3. RESOLUTION TC21-138: To consider and act upon a resolution which would approve the appointment by the First Selectman of Lynn Lewis of 91 Arden Road as a member of the Trumbull Day Commission for a term extending to September 1, 1011. (Zeidenberg) (R&R)
4. RESOLUTION TC21-139: To consider and act upon a resolution which would appropriate \$15,000 from the unretained fund balance to Education Program Expense 01060000-522205. (R&R)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman
Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC21-136: BE IT RESOLVED, That _____ of _____, be and the same, is hereby elected to the Town Council, District 5, to fill the vacancy created by the resignation of Tom Christiano.
2. RESOLUTION TC21-137: BE IT RESOLVED, That the First Selectman's appointment of Jennifer Schlechtweg of 4949 Madison Avenue, be and the same is hereby approved as a member of the Trumbull Day Commission for a term extending to September 1, 1011.
3. RESOLUTION TC21-138: BE IT RESOLVED, That the First Selectman's appointment of Lynn Lewis of 91 Arden Road, be and the same is hereby approved as a member of the Trumbull Day Commission for a term extending to September 1, 1011. (Zeidenberg)
4. RESOLUTION TC21-139: BE IT RESOLVED, That an appropriation of \$15,000 from the unretained fund balance to Education Program Expense 01060000-522205 is hereby approved.